



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

November 16, 2020

GREG FISCHER
MAYOR

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Library Advisory Commission Ordinance, I am appointing and reappointing the following: **Please note that Lisa Pearce is being appointed as chair.**

<u>Name</u>		<u>Term</u>
Brandon Nakasato	appointment	12/31/2023
Allison Strickland	appointment	12/31/2023
Aaron Miller	reappointment	12/31/2023
Lisa Pearce	Board seat reappointment	12/31/2023

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Chairperson



Board Details

Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.

Overview

Size 9 Seats

Term Length 3 Years

Term Limit Months

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 173.105

Ordinance Authority1

LMCO 32.370(D)

Powers

Authority to adopt bylaws. Sole authority to determine the library materials to be purchased and kept by the library; sole authority for the determination of the expenditures from gifts and grants donated to the library; may make recommendations on other activities of the library at the request of the Mayor; contract and be contracted with; sue and be sued; acquire and hold real and personal property;; mortgage property; may issue bonds for the purpose of making improvements, repairs, or paying off any indebtedness it may owe.

Removal

Serve at pleasure of Mayor per KRS 173.105(2). Shall be immediately removed if member misses three consecutive regular meetings of the Commission, without sufficient excuse accepted by the whole Commission. NOTE: LMCO 32.370(6) A member of the Commission may be removed by the Mayor for cause, after a hearing by the Mayor, and after at least ten days' notice in writing has been given to the member of the Commission, which notice shall embrace the charges preferred against the person. State law supersedes local ordinance.

Bonding Authority?

No

Meeting

3rd Tuesday of every month, 4:00 p.m. in the Board Room of the Main Library.

Incorporated?

No

Open Records Info Receipt Required under KRS 65.055?

Yes

Oath of Office Required?

No

Subject to Open Meetings Law?

Yes

Bond Requirement for Members?

No

Officers

Mayor, with approval of Council, appoints a 9th member to serve as Chair.

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

The Mayor shall appoint a Director of the Library. The Director shall serve at the pleasure of the Mayor. LMCO 32.370

Records & Reports

None specified

Automatic Reappointment under KRS 65.008(2)?

No

Vacancy Appointment

Vacancies shall be filled by the appointing authority for the unexpired portion of the term.

Council Approval of Appointment?

Yes

Ex Officio Members

Vacancies shall be filled by the appointing authority for the unexpired portion of the term.

Compensation

No compensation but shall be reimbursed for necessary expenses incurred in the performance of their duties.

Term of Appointment Details

3 year terms

Vacancy Appointment Details

Vacancy Appointment Details

Vacancies shall be filled by the appointing authority for the unexpired portion of the term.

Quorum

Not specified

How Appointed

Mayor appoints with approval of Council

Qualification of Members

Each Mayor's appointee shall be at least 18 years old and a Metro resident. No Metro government employee is eligible.

Purpose

Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.

Ethics/Conflict of Interest Provision

Social Media Website

Subcommittees

Officers Term of Office

Not specified

Address

Website

Council Approval Details




Officers Term of Office




Board Requirement Details

Library Advisory Commission

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula McCraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

